

APPROVED BY THE STARK COUNTY
COMMISSIONERS

BERNABEI: _____

CREIGHTON: _____

REGULA: _____

CLERK: _____

DATE APPROVED: _____

**STARK COUNTY COMMISSIONERS
MINUTES**

DATE: WEDNESDAY, JANUARY 21, 2015

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER TOM BERNABEI, PRESIDENT
COMMISSIONER RICHARD REGULA, MEMBER
BRANT LUTHER, COUNTY ADMINISTRATOR
JEAN YOUNG, COUNTY CLERK**

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Commissioners Creighton in absent due to vacation and is excused.

Recite – Pledge of Allegiance

AMENDMENTS:

Jean Young:

Remove one Prior Year Journal Entry (duplicated), add six budget transfers and two Non-encumbered Expenses.

Brant Luther:

Add an Executive session at the end of the meeting.

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Amendments as presented.

Motion Carried.

Public Speaks: None

Approve Board Minutes

Special Meeting January 12, 2015

Board Meeting January 14, 2015

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Board Minutes as submitted.

Motion Carried.

Rick Flory:

Resolution:

Sanitary Engineer:

Delegation of Authority to Submit Discharge Monitoring Reports for the Ohio EPA Surface Water Permits designating Scott Ellsworth to be an additional Operator of Record for the Stark County Metropolitan Sewer District.

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Resolution as submitted.

Motion Carried.

Bid Award:

Sanitary Engineer:

Architectural Roofing Contractors, Inc. of Louisville, OH in the amount of \$179,875.00. P-583, Roof Replacement for Sanitary Engineering Facility, 1701 Mahoning Road NE, Canton, OH Project.

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Resolution as submitted.

Motion Carried

Jean Young:

Resolution:

Sanitary Engineer:

Proposal #2793-Extending the second year option of the current agreement for create, print and mail bills, collect, process and remit sewer bills with PPI Graphics. Effective 3/1/15 through 2/28/16-Encumbering \$55,000.00

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Resolution as submitted.

Motion Carried.

Appropriations:

Board of Elections: Pay Ohio Elections Commission portion of filing fees-\$10,000.00

Recorder: Appropriation of Equipment Fund monies for 2015-\$74,726.85

Recorder: Appropriation of Ohio Housing Trust monies for 2015-\$299,298.50

Recorder: Appropriation of Escrow monies for 2015-\$131,871.46

Sanitary Engineer: Additional funds to meet 2015 budget request (from carry-over)-\$973,495.00

Sanitary Engineer: Additional funds to meet 2015 budget request (from carry-over)-\$110,274.00

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Appropriations as submitted.

Motion Carried.

Budget Transfers:

Sanitary Engineer: \$1,000.00 for Damage claim from Capital to Other

Sheriff: \$1,000.00 from Capital to Other

Amended Budget Transfers:

Commissioners/Obligations: \$15,000.00 for unemployment expenses from Salary to Benefits

Commissioners/Obligations: \$60,000.00 from General Obligation-Benefits to Human Resource-Benefits

Commissioners/Obligations: \$120,000.00 from General Obligation-Salary to Human Resource-Salary

Commissioners/Obligations: \$38,000.00 from General Obligation-Benefits to Human Resource-Benefits

Commissioners/Obligations: \$84,750.00 from General Obligation-Salary to Human Resource-Salary

Emergency Management: \$2,000.00 from Service to Capital and \$3,000.00 from Other to Capital

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Budget Transfers as submitted.

Motion Carried.

Prior Year Journal Entries:

Building Regulation to Telecommunication: \$135.70 Cellphone usage for December 2014

Dog & Kennel to Telecommunication: \$169.29 Cellphone usage for December 2014

Facilities to Telecommunication: \$185.57 Cellphone usage for December 2014

Job & Family Services to Telecommunication: \$3,369.00 Cellphone usage for December 2014

Veterans to Telecommunication: \$15.64 Cellphone usage for December 2014

Public Defender to Telecommunication: \$17.36 Cellphone usage for December 2014

Sanitary Engineer to Telecommunication: \$521.22 Cellphone usage for December 2014

Sheriff to Telecommunication: \$150.34 Cellphone usage for December 2014

Data Processing to Sanitary Engineer: \$28.05 Fuel usage for December 1, 2014-Jan. 6, 2015

Dog & Kennel to Sanitary Engineer: \$1,168.94 Fuel usage for December 1, 2014-Jan. 6, 2015

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Prior Year Journal Entries as submitted.

Motion Carried

Intergovernmental Journal Entry:

Job & Family Services to Clerk of Courts: \$6,169.63 Reimburse Clerk of Courts for Dec.'14 Title IV-D invoice

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Intergovernmental Journal Entry as submitted.

Motion Carried

Advertise for Bid:

Adult Probation/ISP:

Electronic Monitoring Includes: House arrest monitoring units (landline/cell phone), remote alcohol monitoring, transdermal alcohol monitoring, GPS systems (active/passive), to free up jail beds, reduce over-crowding and monitor offenders placed on probation. March 2015-February 2016, with 2, one (1) year extensions.

Commissioner Regula moved, seconded by Commissioner Bernabei to approve to Advertise for Bid as submitted.

Motion Carried

Requisitions:

Job & Family Services:

2015 membership dues for Adoption Awareness Coalition-Vendor-Adoption Network Cleveland-\$150.00 Fund: Children's Service Levy.

Treasurer:

Unclaimed funds as needed-Various Vendors-\$165,000.00 Fund: Unclaimed money.

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Requisitions as submitted.

Motion Carried

Non-Encumbered Expenses:

Engineer:

Restroom cleaning service-Vendor: Cintas Corporation-\$128.75 Fund: Motor Vehicle and Gas Tax

Amended Non-encumbered Expenses:

Commissioners/Obligations:

Reimbursement of unemployment paid on behalf of Stark County-Vendor: Ohio
Department of Job & Family Services-\$13,349.29 Fund: General

Treasurer:

Legal ad from December 2013-Vendor: Press News-\$175.50 Fund: Forfeited land sale
residue

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Non-encumbered
Expenses as submitted.

Motion Carried

Travel:

One Job & Family Services employee seeking \$678.00 to attend Metro Meetings on January 23,
April 24, July 24, and October 30, 2015 in Columbus, OH.

Two Job & Family Services employees seeking \$9.20 to attend Quarterly Collaborative Meeting
with JFS Supervisors and Area Agency on Aging Supervisors and Staff on January 27, 2015 in
Uniontown, OH.

One Job & Family Services employee seeking \$895.35 to attend Ohio Public Employer Labor
Relations Association (OHPELRA) Conference on February 1-3, 2015 in Wilmington, OH.

Two Sanitary Engineer employees seeking \$105.00 each to attend Ohio EPA Wastewater Col-
lection 1 Exam on May 5, 2015 in Columbus, OH.

One Sanitary Engineer employee seeking \$105.00 to attend Ohio EPA Wastewater Operator 1
Exam on May 5, 2015 in Columbus, OH.

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Travel as submitted.
Motion Carried

Rick Flory:

Resolution:

Engineers:

Annual County Highway Mileage Report and Summary of Changes-2014 County Highway
System Mileage Certification. The total length of county maintained public roads as of
December 31, 2014 is 407.280 miles.

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Resolution as
submitted.

Motion Carried.

Release of retainage escrow:

Engineer:

Frank Avenue Widening Phase II Project – Resolution of Acceptance and authorize payment retainage in full to Wenger Excavating, Inc.

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Release of Retainage Escrow as submitted.

Motion Carried.

Release of retainage escrow:

Engineer:

Greenbower Street Bridge No. LE-11-04 PID #86517-Resolution of Acceptance and authorize payment retainage in full to DOT Construction Corp.

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Release of Retainage Escrow as submitted.

Motion Carried.

Change Order No.1:

Engineers:

Paris Avenue Improvements Project PID # 80680-Central-Allied Enterprises, Inc. for quantity adjustments. There are non-performance items for this change order in the amount of \$95,118.00. The total additions for this change order are \$94,011.99. The original contract amount for this project was \$2,060,903.25. The adjusted contract amount factoring in the additions and non-performance items is \$2,059,797.24.

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Change Order as submitted.

Motion Carried.

Resolution:

Engineer:

Werner Church Road Project – Appropriation Proceeding Eldon R. Barley Parcel 3WD & 3T

Commissioner Regula moved, seconded by Commissioner Bernabei to approve to Resolution as submitted.

Motion Carried.

Right of Entry Agreement:

Engineer:

Parcel 18WD & 18T for the improvement of Werner Church Road with Guy C Weisel and Sandra K Weisel, in the amount of \$1.00 for approximately 0.155 acres, more or less.

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Right of Entry Agreement as submitted.

Motion Carried.

Right of Entry Agreement:

Engineer:

Parcel 17WD & 17T for the improvement of Werner Church Road with Stark County Park District, in the amount of \$1.00 for approximately 1.637 acres, more or less.

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Right of Entry Agreement as submitted.
Motion Carried.

Resolution:

Engineer:

Contracts for Sale & Purchase of Real Property – Werner Church Road Parcel 18WD & 18T for the improvement of Werner Church Road with Guy C Weisel and Sandra K Weisel, husband and wife, in the amount of \$8,318.00 for approximately 0.155 acres, more or less.

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Resolution as submitted.
Motion Carried.

Resolution:

Engineer:

Contracts for Sale & Purchase of Real Property – Fohl St. & Shepler Church Ave. Parcel 1WD1, 1WD2, 1WD3, 1T1, 1T2 & 1T3 for the improvement of Fohl Street & Shepler Church Ave. with Leland C Christman, Trustee and Joan E Christman, Trustee in the amount of \$8,500.00 for approximately 1.214 acres, more or less of which 0.317 are within the present road.

Commissioner Regula moved, seconded by Commissioner Bernabei to approve to Resolution as submitted.
Motion Carried.

Resolution:

Commissioners:

Waiver of Notice of Public Hearing regarding City of Canton Road Vacation of a portion of Richard Place, NW and a 10' unnamed alley abutting County owned real estate in the City of Canton.

Commissioner Regula moved, seconded by Commissioner Bernabei to approve to Resolution as submitted.
Motion Carried.

Tax Levy Renewal:

Job & Family Services:

Submitting the question of renewing an existing 1.4-mill tax levy for the purpose of providing for the support of children services and the care and placement of abused, neglected and dependent children.

Commissioner Regula moved, seconded by Commissioner Bernabei to approve to Resolution as submitted.
Motion Carried.

Resolution:

Ohio Division of Liquor Control:

Adopt a resolution indicating that the Board of Commissioners is not requesting a hearing regarding the transfer of a liquor license. Strike Zone Lanes LLC dba Strike Zone Lanes 1222 Whipple Rd. NW, Canton Twp., Canton, OH 44708

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Resolution as submitted.

Motion Carried.

Grant:

Sheriff Metropolitan Narcotics Unit 2014-DL-LEF-5818 Grant-The Board is requested to approve and authorize the President of the Board to sign the Ohio Drug Law Enforcement Grant 2014-DL-LEF-5818 grant application. It further authorizes its President or its designee to sign all related paperwork pursuant to the purposes of this Grant as needed.

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Grant as submitted.
Motion Carried.

Brant Luther:

Work Session Information:

Monday January 26, 2015

2015 Budget Hearings @10:00 AM

Tuesday January 27, 2015

Wellness Programming @ 10:00 AM

Wednesday January 28, 2015

Commissioners Board Meeting @ 1:30 PM

Thursday January 29, 2015

2015 Budget Hearings @ 9:00 AM

Friday January 30, 2015

2015 Budget Hearings @ 9:00 AM

Commissioner Regula moved, seconded by Commissioner Bernabei to adjourn into Executive Session for the purpose of discussing pending or imminent litigation at 2:11 PM.

Roll Call: Regula: Yes. Bernabei: Yes.

Motion Carried

Commissioner Regula moved, seconded by Commissioner Bernabei to adjourn from Executive Session at 2:25 PM.

Commissioner Regula moved, seconded by Commissioner Bernabei to adjourn into Executive Session for the purpose of discussing pending or imminent litigation at 2:26 PM.

Roll Call: Regula: Yes. Bernabei: Yes.
Motion Carried

Commissioner Regula moved, seconded by Commissioner Bernabei to adjourn from Executive Session at 2:52 PM.

Commissioner Regula moved, seconded by Commissioner Bernabei to adjourn meeting at 2:53 PM
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners